2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P99000062177 04-19-2004 90404 047 ***150.00 CHARLIE'S SEAFOOD ENTERPRISES INC. Principal Place of Business Mailing Address 6731 LINDEN DR. HOMOSASSA SPRINGS FL 34446 P O BOX 420025 SUMMERLAND KEY FL 33042 2. Principal Place of Business 3. Mailing Address P. O. Box /30 Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For 59-3588048 FLA. Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IPPOLITO, MARIA L Street Address (P.O. Box Number is Not Acceptable) 6731 LINDEN DR. HOMOSASSA SPRINGS FL 34446 BR. LINDEN *** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PRRS WALL Delete 🔀 Change TITLE TITLE ROBERT C. SINGLETON 6731 LINDEN DR IPPOLITO, MARIA L NAME NAME P.O. BOX 36 N/A STREET ADDRESS STREET ADDRESS HOMBSASSA SPRINGS FLA 34446 CITY-ST-ZIP HOMOSASSA SPRINGS FL 34447 CITY-ST-ZIP ☐ Addition TITLE Delete. TITLE IPPOLITO, CHRISTOPHER NAME NAME STREET ADDRESS 2102 36TH ST. STREET ADDRESS TAMPA FL 33605 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

C. SINGLETON

ROBERT

SIGNING OFFICER OR DIRECTOR

FILED